



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Special Meeting

Mammoth Lakes, Sierra
Center Mall, Social Services
Conference Room, 3rd Floor

August 19, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

6:00 PM **Call meeting to Order**

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10
Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **APPROVAL OF MINUTES**

None

10:00
Approximately 15
minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

CLERK OF THE BOARD

3a) Consent Agenda - There are no items on the Consent Agenda.

REGULAR AGENDA

CORRESPONDENCE RECEIVED
(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

4a) Letter from Law Library Board of Trustees - Annual report submitted by the Law Library Board of Trustees.

COUNTY ADMINISTRATIVE OFFICE

5a) Feasibility study for South County Parks and Recreation District (**Supervisor Byng Hunt and Dave Wilbrecht, County Administrative Officer**) - Presentation by Dave Wilbrecht, County Administrative Officer, on the concept of a South County Parks and Recreation District and use of a feasibility study to assess the interest and support of area residents. Potential terms for joint participation of the Town of Mammoth Lakes in the project will be offered for discussion.

40 minutes

Recommended Action: Receive a presentation on formation of a South County Parks and Recreation District and use of a feasibility study to assess public support. Consider and potentially authorize specific terms for joint participation with the Town of Mammoth Lakes in the project or other actions that may be desired. Provide desired direction to staff.

Fiscal Impact: Potential contribution of \$25,000 by Mono County for a feasibility study.

5b) Revenue and Cost Sharing for Inyo Mono Area Agency on Aging, FY 08-09 (**Dave Wilbrecht**) - Receive presentation by Dave Wilbrecht, CAO, regarding revenue and cost sharing for Inyo Mono Area Agency on Aging. Consider and potentially approve a letter detailing a proposal for cost and revenue sharing for submission to Inyo County. Provide any desired direction to staff.

15 minutes

Recommended Action: Approve a letter for submission to the Inyo County Board of Supervisors offering a conditional contribution from Mono County of up to \$75,000 to help cover a projected deficit in the FY 08-09 budget of the Inyo Mono Area Agency on Aging.

Fiscal Impact: If the Inyo Board accepts the proposed offer, the Mono County contribution to IMAAA will increase from \$13,500 to \$75,000 in FY 08-09 and Mono County will receive \$352,473 in new funding in a sub-contract for direct service delivery to Mono seniors.

Additional Departments: Economic Development

5c) Energy Partnership Between Southern California Edison and The Eastern Sierra Council of Governments to be Named "THE EASTERN SIERRA ENERGY INITIATIVE" (**Rick Phelps, Executive Director**) - Consider and potentially adopt proposed resolution titled "A Resolution of the Board of Supervisors of Mono County Declaring Support for an Energy Partnership Between Southern California Edison and the Eastern Sierra Council of Governments to be Named "The Eastern Sierra Energy Initiative" Receive staff report. Provide any desired direction to staff.

20 Minutes

Recommended Action: Adopt proposed resolution.

5d)

30 minutes

Eastern Sierra Transit Authority (ESTA) request for Funds (**David Wilbrecht, Supervisors Bauer and Hunt**) - Receive presentation by David Wilbrecht, Supervisors Bauer and Hunt regarding a "Line of Credit" for \$100,000. Consider proposed agreement with ESTA for the provision of an advancement of funds.

Recommended Action: Consider and potentially approve County entry into proposed agreement with ESTA for the provision of an advancement of funds and authorize the County Administrator to sign said Agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Short Term: \$100,000 loan to ESTA

ELECTIONS

6a)

10 minutes

Election Polling Place in Mammoth Lakes (**Lynda Roberts**) - Use of the Mammoth Lakes High School gymnasium as the polling place for all five precincts in Mammoth Lakes.

Recommended Action: Receive information pertaining to a change in the Mammoth Lakes polling places.

Fiscal Impact: None

ADJOURNMENT

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